

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING**

JUNE 6, 2006

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

3A. Council to consider and if advisable, approve the minutes of the May 16, 2006 Council Workshop and the 2006 Regular Council Meeting as presented.

Council Action: Discussion and possible motion.

3B. Presentation to Mayor Hull, Vice Mayor Urwiller, and Councilman Meck for years of service.

3C. Oath of Office for Mayor Elect Bryant, Council Elect Doster, Council Elect Hardesty and Council Elect Rioux.

After Oath of Office new Council will take their seats.

3D. Mayor will accept nominations for Vice Mayor from the Council.

Council Action: Discussion and possible motion.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

***5. NEW BUSINESS – CONSENT AGENDA ITEMS**

***5A. Council to consider and if advisable, approve the removal of Dustin Hull's name from the list of signers on all Town bank accounts and financial documents and adding the name of Bobby Bryant to the list of official signers on all Town bank accounts.**

***5B. Council to consider and if advisable, approve a Final Plat for 460 lots located in the non-age restricted portion of Pulte/Del Webb's Festival Ranch generally south of Beardsley Parkway and off of Desert Vista**

Boulevard near the City of Surprise. Request by Thomas Beck of Coe & Van Loo Consultants on behalf of Pulte Homes Inc. FESTIVAL FOOTHILLS PHASE I FP06-10

***5C. Council to consider and if advisable, adopt Ordinance 45-06 dedicating a Public Utility Easement within existing Town Right-of-Way on the west side of 6th Street, south of Clanton Avenue adjacent to the property at 517 Clanton Avenue.**

***5D. Council to consider and if advisable, approve a Final Plat for 59 one-acre lots on approximately 77 acres located on the southwest corner of Beloit Road and the Rainbow Road alignment. Request by Michael Sudbeck of Sudbeck Consultants Inc. on behalf of Shep-Land, L.L.C. WHITE FENCE FARMS FP05-92**

***5E. Council to consider and if advisable, approve a Final Plat for Montana Vista II consisting of 283 single-family residential lots generally located at the northeast corner of Apache Road and Roeser Road. Request by George Musser of Musser Engineering Consultants on behalf of PK Development, LLC MONTANA VISTA II FP05-49**

***5F. Council to consider and if advisable, adopt Ordinance 44-06 increasing the corporate limits of the Town of Buckeye by annexing approximately 67.41 acres contiguous to the existing Town limits of the Town of Buckeye, Arizona, located east of the southeast corner of MC85 and east of 239th Avenue. Request by Joe Blanton of P/Z Consulting LLC on behalf of Dean Couch. COUCH A05-30**

***5G. Council to consider and if advisable, approve changes to the Town of Buckeye's Annexation Guidelines by adopting two specific policies: one regarding annexing Right-Of-Ways, and the other regarding aggressively annexing within the Municipal Planning Area.**

***5H. Council to consider and if advisable, approve the amended Intergovernmental Agreement (IGA) between Maricopa County Human Services Department and the Town to provide the Community Action Program in the amount of \$94,105 for Fiscal Year 2007 (July 1, 2006 to June 30,2007).**

***5I. Council to consider and if advisable, approve the extension of the Lease Agreement with Groen Brothers Aviation USA, Inc. for Hangar 6 and 10.**

***5J. Council to consider and if advisable, approve the Commercial Aeronautical Activity Permit and Extension of the Lease Agreement with Groen Brothers Aviation USA, Inc. for Hangar 3D.**

***5K. Council to consider and if advisable, approve the Commercial Aeronautical Activity Permit and Extension of the Lease Agreement with AZDSC Skydivers, Inc., DBA Desert Skydiving Center, for Hangars 5A and 5B.**

***5L. Council to consider and if advisable, approve the five year contract with Z & H Engineering Inc. for airport engineering design and airport construction project administration services.**

***5M. Council to consider and if advisable, approve the Arizona Department of Transportation, Aeronautics Division, matching grant for \$5,264 for the Noise Compatibility Plan Study (Part 150) for the airport and surrounding area, and authorize the Mayor or Town Manager to sign all necessary documents relating to the project.**

***5N. Council to consider and if advisable, adopt Resolution 26-06 declaring as a Public Record that certain document filed with the Town Clerk and entitled "The 2006 Amendments to the Tax Code of the Town of Buckeye".**

***5O. Council to consider and if advisable, adopt Ordinance 46-06 relating to the Privilege License Tax; adopting "The 2006 Amendments to the Tax Code of the Town of Buckeye" by reference; establishing an effective date; providing for severability and providing penalties for violations.**

***5P. Council to consider and if advisable, approve the Management and Implementation Agreement (MIA)**

of a Community Development Block Grant (DG0601) in the amount of \$300,000 for the Buckeye Waterline Improvements.

***5Q. Council to consider and if advisable, approve the award of Contract for Construction of the Monroe Avenue 16 inch Water Main and 8 inch Branching Mains, and Monroe Avenue Storm Drain from 1st Street to 4th Street (Project Number PW2006 ENG-0001) to J.J. Sprague of Arizona, Inc. in the amount of \$422,408.**

***5R. Council to consider and if advisable, approve the award of a Contract for Construction of the Water Booster Facility Upgrades Project, to Garney Construction in the amount of \$1,999,900.**

***5S. Council to consider and if advisable, approve the Dedication, Easement and Maintenance Verrado Phase 3 South Agreement, in substantially the form as presented.**

*Council Action: Possible motion to approve consent agenda items *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M, *5N, *5O, *5P, *5Q, *5R, and *5.*

6. OLD BUSINESS/TABLED ITEMS

6A. Council to reconsider the adoption of Resolution 22-06 that approved an Area Plan on approximately 540 acres in order to attach stipulations to the Resolution.

Council Action: Discussion and possible motion.

6B. Council to consider and if advisable, adopt Resolution 22-06 approving an Area Plan with stipulations for Benessere on approximately 540 acres generally located between Rooks Road and Ogelsby Road (SR 85) and MC 85 and Hazen Road. Request by William Lally on behalf of Garth and Elaine Trust. ENTRADA AREA PLAN AP05-01

Council Action: Discussion and possible motion.

6C. Council to consider and if advisable, adopt Ordinance 39-06 amending the Zoning Map of the Town on approximately 247.51 acres generally located at the northwest corner of Rooks Road and Hazen Road from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District. Request by William Lally on behalf of Garth and Elaine Lamb Trust. ENTRADA AREA PLAN RZ05-30

Council Action: Discussion and possible motion.

6D. Council to consider and if advisable, adopt Ordinance 40-06 amending the Zoning Map of the Town of approximately 289.75 acres generally located at the southwest corner of Rooks Road and MC 85 from the General Commerce (GC) and Rural Residential (RR) Zoning Districts to the Planned Community (PC) Zoning District. Request by William Lally on behalf of Garth and Elaine Lamb Trust. ENTRADA AREA PLAN RZ05-30

Council Action: Discussion and possible motion.

7. NEW BUSINESS

7A. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request from Mahoney Properties Limited Liability Partnership for the proposed annexation of approximately 80 acres from Maricopa County into the Town, located west of the southwest corner of Miller Road and Hazen Road. MAHONEY PROPERTIES LIMITED A05-27

Council Action: None – Public Hearing only.

7B. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request from Michael Fa for the proposed annexation of approximately 27.6 acres from Maricopa County into the Town, located along the west side of Sun Valley Parkway, between McDowell Road and Roosevelt Street. SVP ASSEMBLAGE A06-05

Council Action: None – Public Hearing only.

7C. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request from Michael Fa for the proposed annexation of approximately 28.9 acres from Maricopa County into the Town, located along the west side of Sun Valley Parkway, between Washington Street and Roosevelt Street. SVP ASSEMBLAGE A06-06

Council Action: None – Public Hearing only.

7D. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the request from Connie White, and Edward and Darla Carter for the proposed annexation of four (4) parcels totaling approximately 10 acres in size from Maricopa County into the Town, located west of Rainbow Road and south of the Buckeye Canal. WHITE/CARTER PROPERTIES A05-22

Council Action: None – Public Hearing Only

7E. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request from Donald and Betty Smith for the proposed annexation of one (1) parcel of less than one (1) acre in size from Maricopa County into the Town, located at 1144 N. 191st Avenue, south of Interstate 10 and north of Roosevelt Street. DISCOUNT STEEL INC. A6-03

Council Action: None – Public Hearing only.

7F. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request from Mark Steinmetz of Romulus, Inc. on behalf of Lydia Hendrick for the proposed annexation of approximately 21 acres generally located at the northeast corner of Miller Road and Durango Road from the Rural Residential (RR) Zoning District to General Commerce (GC) Zoning District. Request by Mark Steinmetz of Romulus, Inc. on behalf of Lydia Hendricks. A06-11

Council Action: None – Public Hearing only.

7G. Council to consider and if advisable, adopt Ordinance 47-06 amending the Zoning Map of the Town of Buckeye on approximately 21 acres generally located at the northeast corner of Miller Road and Durango Road from the Rural Residential (RR) Zoning District to General Commerce (GC) Zoning District. Request by Mark Steinmetz of Romulus, Inc on behalf of Lydia Hendricks. HENDRICKS NEC MILLER AND DURANGO RZ 06-11

Council Action: Discussion and possible motion.

7H. Council to consider and if advisable, adopt Ordinance 48-06 amending the Town of Buckeye Development Code, Article 5, Section 7-5-11, Signs, to allow for the use and placement of kiosk signs in the Town of Buckeye.

Council Action: Discussion and possible motion.

7I. Council to consider and if advisable, approve the design of a kiosk sign for the Town of Buckeye.

Council Action: Discussion and possible motion.

7J. Council to consider and if advisable, approve the purchase from FY 2006 contingency fund a Ford Expedition for the Mayor in the amount of \$33,175.31 on State Contract #40/AD040004

Council Action: Discussion and possible motion.

7K. Council to consider and if advisable, approve the funding for the contract with A-Arid State House Movers & Ent. Inc. for the relocation of the Raney House from the vicinity of Irwin Street and Miller Road to 6th Street and Monroe Avenue in the amount of \$41,000 (\$21,000 from Fiscal Year 2006 contingency interfund loan and \$20,000 from Fiscal Year 2007 Downtown Revitalization funds.

Council Action: Discussion and possible motion.

7L. Council to consider and if advisable, accept nominations for Council liaisons to the following Boards and Commissions:

Airport Advisory Committee

Cemetery Advisory Committee

Development Board

Industrial Development Authority and Buckeye Pollution Control Board

Library Board

Parks and Recreation Board

Personnel Board

Public Safety Retirement Board – Fire

Public Safety Retirement Board – Police

**Social Services Advisory Board
Volunteer Firefighters Pension Board**

Council Action: Discussion and possible motion.

7M. Council to consider and if advisable, cancel or reschedule the July 4, 2006 Regular Meeting.

Council Action: Discussion and possible motion.

7N. Council to consider and if advisable, adopt Resolution 25-06 approving the Fiscal Year 2006/2007 Tentative Budget as prescribed in the State Auditor General forms.

Council Action: Discussion and possible motion.

8. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

- (1) *Manager's update on Council related matters*
- (2) *Update on Legislative issues.*

9. Comments from the Mayor and Council- *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

10. Adjournment.

Council Action: Motion to adjourn.

RECEPTION TO WELCOME ELECTED OFFICIALS

IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING THERE WILL BE A RECEPTION TO WELCOME IN THE NEWLY ELECTED OFFICIALS. PLEASE NOTE THAT A QUORUM OF THE TOWN COUNCIL AND OTHER BOARDS AND COMMISSION MEMBERS MAY BE PRESENT AT THE RECEPTION. NO DISCUSSION AND VOTING BY THE TOWN COUNCIL OR ANY OTHER BOARD OR COMMISSION WILL TAKE PLACE.